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UNITED STATES DISTRICT COURT

for the

District of Massachusetts

Received by USMS Boston on January 14, 2021 at 6:25am

United States of America

v.

Gang Chen

Case No. 21-mj-1011-DLC

Defendant

ARREST WARRANT

To: Any authorized law enforcement officer

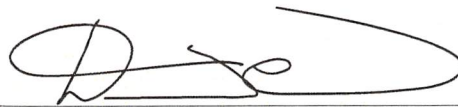
YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay(name of person to be arrested) Gang Chen

who is accused of an offense or violation based on the following document filed with the court:

- ☐ Indictment
 ☐ Superseding Indictment
 ☐ Information
 ☐ Superseding Information
☒ Complaint
☐ Probation Violation Petition
☐ Supervised Release Violation Petition
☐ Violation Notice
☐ Order of the Court

This offense is briefly described as follows:

- Wire Fraud in violation of Title 18, United States Code, Section 1343.
- Failing to File a Report of Foreign Bank and Financial Account (FBAR) with the IRS in violation of Title 31, United States Code, Sections 5314 and 5322.
- Making a materially false, fictitious and fraudulent statement to an agency of the United States Government in violation of Title 18, United States Code, Section 1001(a)(2).

Date: 01/13/2021


Issuing officer's signature

City and state: Boston, Massachusetts

United States Magistrate Judge Donald L. Cabell

Printed name and title

Return

This warrant was received on (date) _____, and the person was arrested on (date) _____
at (city and state) _____

Date: _____

 WARRANT EXECUTED BY FBI
 BY ARREST/ARRAIGNMENT OF THE
 DEFENDANT ON 1/14/2021

Arresting officer's signature

Printed name and title